1 Chief Judge Ricardo S. Martinez 2 3 4 5 6 7 UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF WASHINGTON 8 AT SEATTLE 9 UNITED STATES OF AMERICA, NO. CR18-294RSM 10 Plaintiff, 11 SECOND AMENDED STIPULATED CASE MANAGEMENT ORDER v. 12 13 VOLODIMYR PIGIDA, 14 Defendant. 15 16 On June 22, 2020, THE COURT entered an Order Granting the Unopposed 17 Motion to Continue Trial that required the parties to file a Stipulated Case Management 18 Order by November 6, 2020. Having considered the parties' Second Amended Stipulated 19 Case Management Order, 20 THE COURT SETS the following schedule and deadlines for pretrial 21 matters, based upon the agreement of the parties: 22 23 **Event Deadline/Date** 24 Government to provide discovery under Completed; additional items will be Fed. R. Crim. P. 16(a)(1)(A)-(F) and 25 produced on a rolling basis Local CrR 16(a)(2), with continuing 26

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obligation as set forth in Rule 16(c)

| Event  | Deadline/Date                         |
|--|---------------------------------------|
| Deadline to file Pretrial Motions:   | March 12, 2021                        |
| Responses due:   | March 19, 2021                        |
| Reply briefs due:  | March 26, 2021                        |
| Noting Date:   | March 26, 2021                        |
| Status Conference/Hearing on Pretrial Motions                                | To be set in April 2021               |
| Defendants to provide discovery under  |                                       |
| Rule 16(b)(1)(A)-(B), and Local CrR  |                                       |
| 16(a)(3), with continuing obligation as                                      | December 18, 2020                     |
| set forth in Rule 16(c); Defendants to                                       |                                       |
| provide notice of alibi defense under  |                                       |
| Fed. R. Crim. P. 12.1 and/or mental  |                                       |
| health defense under Fed. R. Crim. P.  |                                       |
| 12.2; Defendants to provide notice of advice of counsel defense and relevant |                                       |
| discovery.   |                                       |
| Parties to provide expert disclosure with                                    | February 5, 2021                      |
| Rule 16 written summary (if any)   | 1 coluary 3, 2021                     |
| Government to provide FRE 404(b)   | February 5, 2021                      |
| notices  |                                       |
| Parties to provide rebuttal expert   | April 16, 2021                        |
| disclosures (if any)   | April 10, 2021                        |
| Parties submit draft jury questionnaires                                     | April 30, 2021                        |
| Covernment to made division lengths A at                                     | r 23, = 3 = 2                         |
| Government to produce Jencks Act statements, with continuing obligation as   | April 30, 2021                        |
| set forth in Rule 16(c)  |                                       |
| Parties to file motions in limine and any                                    | May 14, 2021                          |
| motions re: 404(b), inextricably   |                                       |
| intertwined evidence, and jury selection.                                    |                                       |
| Responses due August 7, 2020; Reply  |                                       |
| briefs due August 14, 2020; Noting   |                                       |
| Date: August 14, 2020  |                                       |
| Status Conference/Motions Hearing  | To be set between June 1 and 13, 2021 |
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| Event  | Deadline/Date                             |
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| Government's witness list related to its case-in-chief; Government to produce Rule 26.2 and <i>Giglio</i> impeachment materials, with continuing obligation as set forth in Rule 16(c) | May 21, 2021                              |
| Defendants' witness list related to its case-in-chief; Defendants to produce Jencks Act and Rule 26.2 materials, with continuing obligation as set forth in Rule 16(c)                 | May 21, 2021                              |
| Exhibit Lists, Trial Briefs, Proposed<br>Jury Instructions, Voir Dire, Verdict<br>Forms, and supplemental witness list (if<br>any)   | May 28, 2021                              |
| Pretrial Conference  | To be set for between June 1 and 13, 2021 |
| Trial  | June 14, 2021                             |

Nothing in the above pretrial schedule prohibits a party from moving the Court to re-set a deadline for good cause.

Dated this 12th day of November, 2020.

RICARDO S. MARTINEZ

CHIEF UNITED STATES DISTRICT JUDGE

| 1  |   |
|----|---|
| 2  | Prepared by:                            |
| 3  |   |
| 4  | s/ Marie Dalton MARIE DALTON            |
| 5  | Assistant United States Attorney        |
| 6  | a/ Luctin W. Amald                      |
| 7  | s/ Justin W. Arnold<br>JUSTIN W. ARNOLD |
| 8  | Assistant United States Attorney        |
| 9  |   |
| 10 | s/ Sara Brin                            |
| 11 | Attorney for Volodimyr Pigida           |
| 12 | s/ Jesse Cantor                         |
| 13 | Attorney for Volodimyr Pigida           |
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